

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, March 30, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Jessica Fitzwater, Kai Hagen, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

**Opening Statement from Council President M.C. Keegan-Ayer**

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Legislative meeting for Tuesday, March 30, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

**Action on the Agenda**

*Council Member Michael Blue moved to approve the agenda as presented. Council Member Jessica Fitzwater seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

**Public Comment was heard from:**

- None

**Business Items:**

**Presentation of the Compensation Review Commission Final Report**

Chairman Dean Rose, Ysela Bravo, Lisa Bromfield, Jack Dale, Harry Lashley, Connie Palmer and Joshua Pedersen, presented the Final Report of the Compensation Review

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Commission to the Council.

**Redistricting Commission Resolution**

*Council Member Michael Blue moved to approve the Redistricting Commission Resolution and appointment of Kyle Bostian, Bud Otis, Ryan Yamagata, Blaine Young, Jr., Dylan Diggs, John Distel, Flor De Maria Garay, Mark Jafari and James Racheff. To serve on the Redistricting Commission. Council Member Jessica Fitzwater seconded the motion that passed 7-0. .*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

**Small Business Advisory Commission Bill**

Council Member Phil Dacey presented information to the Council on the Small Business Advisory Commission Bill.

**Revisions to the Frederick County Employees Retirement Plan and the Adoption of the Frederick County Uniformed Employees Retirement Plan**

Erin White, Acting Director, Finance Division, Lori Depies, Chief Financial Officer, and Rick Harcum, Chief Administrative Officer, County Executive's Office, presented information to the Council on the Revisions to the Frederick County Employee Retirement Plan and the Adoption of the Frederick County Uniformed Employees Retirement Plan.

**Public Comment was heard from:**

- None

**Council Member Comments:**

Council Member comments were provided.

**Adjourn**

**FINAL**

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The meeting adjourned at 7:57 p.m.

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M.C. Keegan-Ayer, President  
County Council